

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

October 18, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, October 18, 2021 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Willard Dale from Cumberland View Baptist to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett, BOE Chief Financial Officer Kacee Harris, Assessor of Property Sandy Gilbert and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock (ABSENT)	Deborah Holbrook
Colleen Mall	John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE AMENDED OCTOBER 18, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder to accept the amended agenda with the addition of resolution 10-2021-8, second by Commissioner York moved the amended agenda of the October 18, 2021 Commission meeting be approved. The motion to approve the amended agenda carried by unanimous roll call vote from the Commissioners present.

2. MINUTES OF SEPTEMBER 20, 2021 REGULAR SESSION CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Sherrill, second by Commissioner Stone, moved to approve September 20, 2021 Commission Meeting Minutes as presented at the October 18, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

COMMENTS: Commissioner Stone thanked Mayor Foster for his dedication in getting the broadband grant. This is a huge win for Cumberland County residents per reports from the Crossville Chronicle that 25-30 % of our county should benefit from these grants. Mayor Foster stated there are more to come and we will continue to work toward improvements in broadband for Cumberland County residents.

3. RESOLUTION 10-2021-1 - AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE BRECKENRIDGE LAKE COMMUNITY ASSOCIATION, INC. CONCERNING DELINQUENT TAX LOTS :

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 10-2021-1.

The motion to adopt resolution 10-2021-1, approving the agreement whereby Cumberland County will not be liable for assessments payable on parcels currently owned by or subsequently purchased, in exchange for, among other things, Cumberland County having no user rights or privileges to the Breckenridge Lake Community Association Inc., carried by a unanimous roll call vote from the Commissioners present.

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4. RESOLUTION 10-2021-2 – BUDGET AMENDMENT, BUILDING AND CONTENTS INSURANCE:

On motion of Commissioner Kyle Davis, second by Commissioner Norris moved to adopt resolution 10-2021-2.

Discussion: Commissioner Stone asked was this an issue moving this from personnel to operating cost. Finance Director Nathan Brock stated this amendment did not involve salaries or benefits.

The motion to adopt resolution 10-2021-2, approving budget amendment for Cumberland County Board of Education Building and Contents Insurance in the amount of \$27,076.00, carried by a unanimous roll call vote from the Commissioners present.

5. RESOLUTION 10-2021-3 – BUDGET AMENDMENT, GENERAL FUND, LIBRARY:

On motion of Commissioner Holbrook, second by Commissioner Hyder moved to adopt resolution 10-2021-3.

The motion to adopt resolution 10-2021-3, approving budget amendment of donations from private citizens and civic organizations for the use and benefit of the Art Circle Public Library in the amount of \$2,192.00, carried by a unanimous roll call vote from the Commissioners present.

6. RESOLUTION 10-2021-4 – BUDGET AMENDMENT, GENERAL FUND, PROPERTY ASSESSOR:

On motion of Commissioner Gibson, second by Commissioner Mall moved to adopt resolution 10-2021-4.

The motion to adopt resolution 10-2021-4, approving budget amendment requesting temporary part time position to assist in the reappraisal process and increased demand for customer service in the amount of \$11,239.00, carried by a unanimous roll call vote from the Commissioners present.

7. RESOLUTION 10-2021-5 – BUDGET AMENDMENT, GENERAL FUND/SANITATION FUND:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 10-2021-5.

The motion to adopt resolution 10-2021-5, approving budget amendment for Fiscal Year 2021-2022 General Fund and Sanitation Fund items not transferred to the final budget approved by the full County Commission in the amount of \$30,229.00, carried by a unanimous roll call vote from the Commissioners present.

8. RESOLUTION 10-2021-6 - BUDGET AMENDMENT, GENERAL FUND, SHERIFF-JAIL:

On motion of Commissioner Cooper, second by Commissioner Patterson moved to adopt resolution 10-2021-6.

The motion to adopt resolution 10-2021-6, approving budget amendment to expend a portion of the contract proceeds to purchase two (2) state contract vehicles for prisoner and other transports in the amount of \$61,777.00, carried by a unanimous roll call vote from the Commissioners present.

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9. RESOLUTION 10-2021-7 – BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MEDICAL SERVICES:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt the resolution 10-2021-7.

The motion to adopt resolution 10-2021-7, approving budget amendment accepting FEMA Homeland Security grant for power load systems from Emergency Medical Services to improve patient care and minimize employee injuries related to providing medical services in the amount of \$272,365.00, carried by a unanimous roll call from the Commissioners present.

10. RESOLUTION 10-2021-8 – BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION:

On motion of Commissioner Hyder, second by Commissioner York moved to adopt the resolution 10-2021-8.

Discussion: Adam Sebia Facility Maintenance Supervisor stated the pictures were attached to the resolution for the Commissioners to review. The pictures show the changes and description of each option presented. Commissioner Mall asked if the doors would be handicap accessible. Mr. Sebia stated these improvements will be needed to accommodate the election commission location and help to make the entrance ADA compliant. Commissioner Patterson suggested there be a treatment included to prevent grass growing around the asphalt. Commissioner Stone asked what the time line was for the project. Mr. Sebia stated that the bids could possibly be back within a couple of weeks to help expedite this project. Commissioner Hyder expressed the urgency to get this project completed before the asphalt plants close from mid-December through early spring. She also stated this is somewhat of an emergency to complete with early voting starting in April 2022. Mayor Foster stated that the paving at the Obed River Park would make the county eligible to apply for the Tennessee Department of Environment and Conservation grants by making this trailhead ADA accessible.

The motion to adopt resolution 10-2021-8, approving budget amendment for County's Northside property improvements for the election Commission, other general improvements and renovations as well as County's Obed River trailhead property improvements for ADA accessibility in the amount of \$82,500.00, carried by voice vote from the Commissioners present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the August 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax, and prisoner boarding.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett reported there is a lawsuit filed in August against the Sheriff's Department alleging they held a vehicle improperly, violating constitutional rights. There is not much concern regarding this lawsuit. Mr. Burnett stressed that he does not have any ongoing concerns with the Sheriff's Department regardless of the suits. He is in constant communication with the Sheriff and he will continue to present these cases to the commission.

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15. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder moved be Joyce D. Brewer, Lisa L. Cox, Reneisha L. Crain, Malena M. Fisher, Connie Kraft, Alyssa Pederson, Lisa Roger, Tiffany S. Lyon and Lori Young as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

ANNOUCEMENTS:

The Cumberland County Parks and Recreation Public Hearing will be held on Thursday, November 18, 2021 at 4:00 o'clock PM in room 310 of the courthouse.

School and Education Committee will meet on Monday, November 8, 2021 at 4:30 o'clock PM at the Cumberland County Board of Education.

Redistricting Committee will meet on Monday, October 25, 2021 at 1:00 o'clock PM at the Election Commission.

The Big Foot Festival was held Saturday, October 16, 2021 with approximately 8,000 to 10,000 people in attendance. This will be an annual event.

16. ADJOURNMENT:

On motion of Commissioner Kyle Davis, second by Commissioner Gibson, moved the October 18, 2021 Commission Meeting to be adjourned at 6:31 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS 15TH DAY OF NOVEMBER 2021.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk